

Luna Community College Board of Trustees Good Faith Resolution

Resolution to conduct itself in a conscientious and ethical manner

BE IT RESOLVED, that the Board of Trustees of Luna Community College will conduct itself in a dutiful manner that aligns itself with the fiduciary responsibilities of the Board as it relates to the welfare of Luna Community College.

A. Conducting itself in a dutiful manner means:

1. Will not alter or rescind any policies or procedures that would benefit the Board or any member of the Board's family, or harm the institution in any way;
2. No current member of the Board of Trustees shall direct the activities of employees other than the President, nor shall the Board encroach on the day-to-day activities of the institution;
3. Employees of the college will be free to express themselves without restrictions and without fear of retaliation from individual board members or the Board as a unit;
4. The Board will strive to be transparent in its fiduciary responsibilities and will be diligent in its actions to ensure that it does not expose the institution to legal liability or significant accreditation adversity;

BE IT FURTHER RESOLVED, that when adopting policies and procedures on academic and professional matters, the Board of Trustees of Luna Community College will consult collegially with the Shared Governance Body of Luna Community College in order for the Board of Trustees to make informed decisions on polices that affect the institution as a whole.

B. "Consult collegially" means that the Board of Trustees for Luna Community College and the Shared Governance Body representing the workforce of the College will communicate effectively with one another to ensure that everyone is equally informed and understands the Board's position when adopting policies and procedures on academic and professional matters.

IF PASSED, THIS RESOLUTION SHALL BE HONORED BY THE BOARD OF TRUSTEES IN GOOD FAITH AND IN THE SPIRIT IT WAS OFFERED TO THE EMPLOYEES OF THE COLLEGE AND THE CONSTITUENTS OF EACH BOARD MEMBER'S RESPECTIVE DISTRICT,